



# TRANSPORTATION PERFORMANCE AUDIT BOARD

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## TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, November 4, 2005  
9:00 a.m. – 12:00 p.m.  
Puget Sound Regional Council  
Conference Room  
Seattle, WA

### - Agenda -

1. (9:00 – 9:10) — Report of the Chairman
  - Review and approve minutes of October 7, 2005
  - General Information
2. (9:10 – 9:20) — Administrator Report
  - Approval of LSC Contract Extension
3. (9:20 – 9:50) — Department of Licensing Performance Measures Update
4. (9:50 – 10:20) — Washington State Patrol Performance Measures Update
5. (10:20 – 10:30) — Discussion of WSDOT Capital Assessment Information
6. (10:30 – 11:30) — Operating Procedures and Standards for TPAB & Discussion regarding Boards perception of their role
  - Report of Sub-committee
7. (11:30 – 12:00) — Potential Audit/Review Topics, Subjects and Criteria & Performance measures Approach for other agencies